

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – September 16, 2016**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

none

**b) Office of the Mayor**

I have submitted to the Board the following individuals for appointment to the Board of Adjustment: Irene Soll, Sallie Burke, John Albert, Denis Beganovic and Carmelo Desemone.

I have submitted to the Board the following individuals for appointment to the Central West End South Special Business District: Nicholas P. Georges and Margaret E. Malcolm.

**c) Office of the President**

none

**7. Petitions and Communications.**

none

**8. Board Bills for Perfection – Informal Calendar.**

PS [B.B.#69CSAA](#) – Spencer/Ingrassia/Moore/Carter/Cohn - An ordinance amending the Revised Code amending Section 26.08.384 (and Section 3 of Ord. 68185) and adding a new Section, titled the “City of St. Louis Short-Term Lending Code,” pertaining to the regulation of Short-Term Loan Establishments, as defined herein.

PS [B.B.#70](#)CSAA – Spencer/Ingrassia/Moore/Carter/Cohn - An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified voters the question of charging a fee for the issuance of a permit for the operation of a Short-Term Loan Establishment.

**9. Board Bills for Third Reading - Informal Calendar.**

HUDZ [B.B.#81](#) – Coatar - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Cooperation Agreement and authorizing reimbursement In accordance therewith, and containing a severability clause.

**10. Resolutions – Informal Calendar.**

none

**11. First Reading of Board Bills.**

[B.B.#143](#) – French - An ordinance mandating that the Director of Parks, Recreation and Forestry shall cause the construction of four lighted basketball courts in Forest Park by July 1, 2017.

[B.B.#144](#) – French - An ordinance pertaining to public parking at City Hall, mandating that the first hour of parking on the City Hall lot be provided free of charge during normal business hours, by amending Section 17.62.150 of the Revised Code of the City and Section 17.62.150 of Section One of Ordinance 62101; and containing an emergency clause.

[B.B.#145](#) – Flowers - An ordinance authorizing and directing the Director of the Department of Human Services, to accept a Grant Award from the Missouri Department of Corrections in the amount of \$250,000.00 and to expend those funds for Re-entry Services for Former State Offenders, as set forth in the Memorandum of Understanding attached as Exhibit A; and containing an Emergency Clause.

**11. First Reading of Board Bills – (cont.)**

[B.B.#146](#) – Flowers - An ordinance recommended and approved by the Director of Human Services and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, with the recommendation of the Director of the Department of Human Services, via the Homeless Services Division (HSD), to accept, enter into, and execute, Grant Agreement Awards to provide for the reimbursement or payment to the City for the United States of America's share of eligible costs incurred for City approved eligible programs furthering the work of the Continuum of Care under the Grant Agreements; and containing an Emergency Clause.

[B.B.#147](#) – Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4600 block of Cleveland as "Barbara Beck Boulevard."

[B.B.#148](#) – Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4900 block of Botanical as "George and Sandy Grbac Lane."

**11. First Reading of Board Bills – (cont.)**

[B.B.#149](#) – Hubbard - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Northside Regeneration--Greenleaf Project), and containing a severability clause.

[B.B.#150](#) – Hubbard - An ordinance approving the Petition to Establish THE TUCKER & CASS Improvement District; establishing the TUCKER & CASS Community Improvement District; and containing a severability clause.

[B.B.#151](#) – Green/Boyd/Tyus/Ogilvie/Krewson/Ingrassia - An Ordinance revising and amending the Public Nuisances Code of the City to protect victims of domestic violence or stalking by amending Sections One, Two, and Five of Ordinance 69730; and containing a severability clause and an emergency clause.

**12. Reference to Committee of Board Bills.**

|      |                        |
|------|------------------------|
| PARK | B.B.#143               |
| PS   | B.B.#151               |
| STR  | B.B.#144 - #147 - #148 |
| HH   | B.B.#145 - #146        |
| HUDZ | B.B.#149 - #150        |

**13. Second Reading and Report of Standing Committees.**

- NDC B.B.#112 – Ortmann – An ordinance approving Redevelopment Plan for the 2000-2002 Wyoming.
- NDC B.B.#113 – Ingrassia – An ordinance approving a Redevelopment Plan for 2723 Allen.
- NDC B.B.#114 – Ingrassia – An ordinance approving a Redevelopment Plan for 3425 Magnolia.
- NDC B.B.#115 – Vollmer - An ordinance approving a Redevelopment Plan for 5378-5390 Southwest
- NDC B.B.#116 – Vollmer - An ordinance approving a Redevelopment Plan for 5214 Daggett.
- NDC B.B.#117 – Conway - An ordinance approving a Redevelopment Plan for 3942 Flad.
- NDC B.B.#118 – Cohn - An ordinance approving a Redevelopment Plan for 3858 Bamberger.
- NDC B.B.#120 – Williamson - An ordinance approving a Redevelopment Plan for 5804-08 Westminster Pl.
- NDC B.B.#121AA – Roddy - An ordinance amending Ord.#70060, by modifying the terms of the real estate tax abatement of the Chouteau/ Sarah/ Papin Redevelopment Plan.

**13. Second Reading – (cont.)**

- NDC B.B.#122 – Coatar - An ordinance approving a Redevelopment Plan for 2329 Ann.
- NDC B.B.#123 – Coatar - An ordinance approving a Redevelopment Plan for 2212-30 Shenandoah.
- NDC B.B.#124 – Krewson - An ordinance approving a blighting study and redevelopment plan for 5766 Pershing; and containing a severability clause.
- NDC B.B.#128 – Roddy - An ordinance approving a Redevelopment Plan for 4176 Manchester.
- NDC B.B.#129 – Roddy - An ordinance approving a Redevelopment Plan for 4311,15,45 and 58 Hunt.
- NDC B.B.#130 – Roddy - An ordinance approving a Redevelopment Plan for 1211 Tower Grove.
- NDC B.B.#131 – Roddy - An ordinance approving a Redevelopment Plan for 4230 Chouteau and 4247 & 4335 Arco.
- NDC B.B.#133 – Ogilvie - An ordinance approving a Redevelopment Plan for 1615 Hampton.

**13. Second Reading – (cont.)**

- NDC B.B.#135 – Ogilvie - An ordinance approving a blighting study and redevelopment plan for 6718 Dale; and containing a severability clause.
- NDC B.B.#138 – Ingrassia/Ortmann - An ordinance approving a blighting study and redevelopment plan for Fox Park/ Benton Park West Scattered Sites Redevelopment Area; and containing a severability clause.
- NDC B.B.#141 – Davis - An ordinance approving a blighting study and redevelopment plan for 2926-36 Locust Redevelopment Area; and containing a severability clause.
- TC B.B.#104 – Krewson -An ordinance pertaining to the Airport Authority of The City repealing Ord. 56014, which pertained to renaming that certain public airport and fields owned by the City and located in St. Louis County, to “Lambert-St. Louis International Airport”; amending Section 18.04.010 of the Revised Code, in order to change the name of the public airport and landing field to “St. Louis Lambert International Airport”; and containing a severability clause.



**13. Second Reading – (cont.)**

- WM B.B.#106 – Conway - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing The City to issue and sell its General Obligation Bonds, Series 2016A, in one or more series, in an aggregate principal amount of \$25,000,000, for the purposes of paying the costs of the Project and the costs of issuance of the Bonds; containing a severability clause; and containing an emergency clause.
- WM B.B.#108 – Carter - An ordinance recommended by the Parking Commission and authorizing and directing the City, acting through the Treasurer, to issue Parking Revenue Bonds, Series 2016, in an aggregate principal amount not to exceed \$16,000,000; and containing a severability clause.
- WM B.B.#127 – Howard/Murphy - An ordinance approving The Petition of various owners of certain real property to Establish a Community Improvement District, establishing The Bevo Community Improvement District, and containing an emergency clause and a severability clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

- STR B.B.#103 – Vaccaro - An Ordinance establishing a stop site for all northbound and southbound traffic traveling on Sulphur at Potomac and all eastbound traffic traveling on Potomac at Sulphur, causing it to be a three-way stop site at the intersection of Potomac and Sulphur, and containing an emergency clause.
- STR B.B.#105 – Howard - An Ordinance naming the real property at the south-southwest intersection of Gravois and Morganford, Bosnian Sebilj Park in Bevo, and containing an emergency clause.

**16. Board Bills for Perfection**

- LEG B.B.#53CSAA – Ogilvie/Carter/Ingrassia/Spencer/Green - An ordinance pertaining to campaign contribution limits; containing findings; containing definitions; campaign contribution limitation amounts; adjustments to limitation amounts; determination of maximum contribution; contributions from persons under fourteen; filing campaign finance disclosure reports; establishment of the Municipal Officials and Officers Ethics Commission; duties of the Municipal Officials and Officers Ethics Commission; violations; a penalty clause; a severability clause; and an effective date.

**16. Board Bills for Perfection – (cont.)**

LEG B.B.#126 – Baringer - A ordinance revising prior ordinances that required certain officers and employees of the City to disclose receipt of certain gifts and travel expenses, increasing the value of gifts and travel expenses for which filing a report is required by revising Section Two of Ord. 63666 and Section One of Ord. 65710 and containing a severability clause.

**17. Third Reading Consent Calendar**

none

**18. Third Reading/Report of Engrossment and Final Passage**

none

**19. Report of the Enrollment Committee.**

none

**20. Courtesy Resolutions Consent Calendar**

Res.#122 – Carter – The Board of Aldermen congratulate Oliver and Thelma Carter on celebrating their 70<sup>th</sup> Wedding Anniversary.

Res.#123 – Coatar/Pres. Reed - The Board of Aldermen recognize Stacie Lee Belew for her generous spirit, courage, and commitment to youth and years of service to humanity and devotion to her family.

**20. Courtesy Resolutions Consent – (cont.)**

Res.#126 – Davis/Pres. Reed – The Board of Aldermen recognize the 2016 Sista Strut 3k walk.

**21. First Reading of Resolutions.**

Res.#124 – Pres. Reed/Moore – The Board of Aldermen directs the Public Safety Committee to convene hearings, for the purpose of determining an understanding of the policies and procedures relating to the use of police dash-cam video.

Res.#125 – Green/Ingrassia/Krewson – Muslim Solidarity Resolution 2016.

**22. Second Reading Resolutions, Committee Reports & Adoptions.**  
none

**23. Miscellaneous and Unfinished Business.**  
none

**24. Announcements**

**MONDAY, OCTOBER 3, 2016**

**NO MEETINGS**

**TUESDAY, OCTOBER 4, 2016**

**NO MEETINGS**

**WEDNESDAY, OCTOBER 5, 2016**

**HOUSING, URBAN DEVELOPMENT MTG – 8:30 A.M. – KENNEDY ROOM**

**THURSDAY, OCTOBER 6, 2016**

**NO MEETINGS**

**FRIDAY, OCTOBER 7, 2016**

**FULL BOARD MEETING – 10:00 A.M. - CHAMBERS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

THURSDAY, NOVEMBER 10, 2016 – FULL BOARD MEETING  
FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED  
THURSDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)  
FRIDAY, NOVEMBER 25, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)  
FRIDAY, DECEMBER 2<sup>ND</sup> & 9<sup>TH</sup> 2016 – ALDERMEN/STAFF PHOTOS  
FRIDAY, DECEMBER 16, 2016 – LAST MEETING FOR WINTER HOLIDAY BREAK  
MONDAY, DECEMBER 26, 2016 – OFFICE CLOSED (CHRISTMAS HOLIDAY)  
MONDAY, JANUARY 1, 2017 – OFFICE CLOSED (NEW YEARS DAY HOLIDAY)  
FRIDAY, JANUARY 6, 2017 – FULL BOARD MEETINGS RESUME

**AGENDA NO. 16**  
**SEPTEMBER 30, 2016**  
**14**

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**STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS**

**On Charter Cable with digital box (Channel 992)**

**On AT&T U-Verse Channel 99**

**All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)**

**You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)**

**MONDAY THRU SUNDAY @ 10:00am**

**MONDAY THRU SUNDAY @ 3:00pm**

**MONDAY THRU SUNDAY @ 6:00pm**

**MONDAY THRU SUNDAY @ 12:00am**